EXECUTIVE MEETING  
October 30th 2017, CTO 8:00 am  
Union EG79  
Milwaukee

Roll Call

1) Emily Kuester- Present  
2) Alyssa Molinski- Present  
3) Dakota Crowell- Present  
4) Aiden Ward- Present  
5) Akayna Morrison- Present  
6) Jessica Ford- Present  
7) Simrah Awan- Present  
8) Miles Holvick- Present

I. Approval of Agenda
   - Motion to approve the agenda by Dakota. Secondary motion by Aiden. Motion passes unanimously.
   - Motion by Dakota to remove New Business item 9e. Secondary motion by Emily. Motion passes unanimously.
   - Motion by Dakota to add New Business Item H: Union Referendum letter. Secondary motion by Emily. Motion passes unanimously.

II. Reports
    Committee Members

Aiden:
   - SFC presentations are finished.

Miles:
   - The Office of Student Services for the School of Continuing Education hosted a DACA training.
   - Recently met with Kelsey and Joshua about the creation of a DACA support resolution.
   - Attended the ACUI conference.

Dakota:
   - Created food pantry job descriptions.
     - Funding would require $3500 and 4000 to support four positions.
     - The pay rate would be 9.50 an hour.
     - Employees would work 5 hours per week.
   - Green-fund applications were due on Friday.
     - The Green-fund rubric was finalized.

Emily:
   - Bring in the Bystander training is happening Oct 31st.
   - Sexual Violence Prevention Workgroup is meeting Oct 30th.
Alyssa:

- Program Reps elections were extended to the 25th.
- Inventory for the food drive will be done on Friday.
- Sexual Violence Prevention Workgroup is meeting Oct 30th.

Jessica:

- Met representatives from Helper-Helper
  - A piloted version would cost $500
- If pilot is successful, she plans to reach out to UWM’s athletic department.

Simrah:

- Will be posting about OAC jobs & Program Reps on social media.

Akayna:

- SAC is on its third week of grant hearings.
- Working on creating marketing information related to how to apply for grants.

SAPS:

- Senate retreat planning is underway.

III. Open Forum

IV. Special Orders

V. Old Business

VI. New Business

a. Set Senate Agenda

- Freedom of Speech Legislation
- Food Pantry Job Descriptions
- Smoking policy
- Committee Vacancies

b. Senate Meeting/Discussion Structure

- Discussed ways to limits conversation without cutting out thoughts.
- Keep reports simple.
- Develop a time schedule to make sure meetings are not drawn out.

c. D.C. Lobbying Trip

- Six members may be able to attend the trip.
- Discussion about developing a deadline for applications.
- Information about applying will be sent out by December 1st.

d. School Merger Update (5 mins)

- The student government president from Waukesha County reached out to SA members.
  - They would like to have a summit at UWM.
  - There has been no official vote about hosting a summit.
e. SA Newsletter
   - Mayya received the most nominations for senator of the month.
   - SAC received the most nominations for committee of the month.
   - Other included information will be:
     - Food pantry updates.
     - Program Reps spotlight.
     - Committee Vacancies

f. Union Referendum letter
   - Dakota sent a draft of the letter to the executive team.
   - The official letter will be sent out on behalf of the executive team.

VII. Questions and Concerns
   a. No questions or concerns needed to be addressed.

VIII. Adjournment
   a. Motion to adjourn by Emily. Secondary motion by Miles. Motion passes unanimously.

Meeting adjourned at 9:00 am